The Honorable Ronald B. Leighton 1 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 WESTERN DISTRICT OF WASHINGTON 8 AT TACOMA 9 MONIQUE CHARLENE TILLMAN and 10 ERIC BRANCH. 11 Plaintiffs. No. 3:16-cv-05794-RBL 12 vs. 13 PRETRIAL ORDER JARED WILLIAMS, THE CITY OF 14 TACOMA, 15 Defendants. 16 17 18 **JURISDICTION** 19 This Court has jurisdiction over plaintiffs' federal claims pursuant to 28 U.S.C. § 1983, 20 and supplemental jurisdiction over plaintiffs' state law claims pursuant to 28 U.S.C. § 21 1367(c)(3). As all claims arose in Pierce County, Washington, venue is proper pursuant to 28 22 U.S.C. § 1391 (b)(2). 23 **CLAIMS AND DEFENSES** 24 A. Plaintiffs' Claims¹ 25 Plaintiff Tillman intends to pursue the following claims at trial: 26 27 ¹ Plaintiffs understand that defendants object to presenting some of these claims to the jury, arguing they received insufficient notice of these claims in Plaintiffs' Second Amended Complaint. Plaintiffs position is that defendants 28 received adequate notice of each of these claims. See Updike v. Multnomah Cty., 870 F.3d 939, 952-53 (9th Cir. 2017) (only requiring fair notice to defendant for plaintiff to pursue claim). PRETRIAL ORDER FRIEDMAN | RUBIN Case No. 3:16-cv-05794-RBL 1 1126 HIGHLAND AVE. BREMERTON, WA 98337

(360) 782-4300

1415

16

1718

19

20

2122

23

2425

26

2728

- 1. Violation of 42 U.S.C. § 1983 resulting from Defendant Williams' excessive use of force, unreasonable seizure and wrongful arrest.
- 2. Violation of state laws resulting from Defendant Williams' false imprisonment, false arrest, malicious prosecution, and assault/battery.
- 3. 42 U.S.C. § 1983 *Monell* claim against Defendant City of Tacoma based on an alleged custom, practice and policy of allowing individuals to be tased unconstitutionally, an alleged failure to train, an alleged failure to investigate and discipline, and alleged ratification of Defendant Williams' conduct.

Plaintiff Branch intends to pursue the following claims at trial:

- 4. Violation of 42 U.S.C. § 1983 resulting from Defendant Williams; unreasonable seizure and false imprisonment.
- 5. Violation of state laws resulting from Defendant Williams' assault, and false imprisonment.

DEFENDANTS' OBJECTIONS:

The Second Amended Complaint, the operative complaint in this case (Dkt. 1-1), does not contain all of the causes of actions plaintiffs have indicated an intent to pursue at trial. Specifically, the Second Amended Complaint does not include a §1983 claim for Monique Tillman for an unlawful seizure and does not include any §1983 claims for Eric Branch, on any theory of liability. Plaintiffs' failure to plead these claims has prejudiced Officer Williams in that it deprived him of the opportunity to assert qualified immunity as a defense to these claims and to seek summary judgment on that basis. Moreover, a denial of summary judgment for qualified immunity is subject to interlocutory appeal and Officer Williams has been deprived of that right as well². Allowing plaintiffs to pursue these claims at trial, after a full discovery period and dispositive motion practice, deprives Officer Williams of his due process rights. Finally, by

² In its order on summary judgment, the Court noted that there were material questions of fact on all issues that precluded summary judgment, including qualified immunity. Officer Williams sought qualified immunity on the excessive force claim only and therefore, that is the claim for which the Court found material questions of fact. The facts material to the unreasonable seizure claim, however, were not in dispute and Officer Williams would have been entitled to summary judgment on that basis, or in the alternative, a right to interlocutory review of the district court's order, had plaintiffs pled these claims and given appropriate notice to the defendant.

1

4 5

67

9

8

1011

1213

14

15

16

1718

19

20

2122

23

2425

262728

adding causes of action under §1983 after the dispositive motions have been filed and resolved, plaintiff is subjecting Officer Williams to additional grounds for punitive damages, grounds that Officer Williams was not permitted to challenge by summary judgment.

In addition to the unpled §1983 claims, plaintiff Monique Tillman has identified a municipal liability claim on an alleged failure to train, investigate and discipline, claims that plaintiff abandoned on summary judgment. The City of Tacoma moved for summary judgment on these theories of liability, identifying the necessary evidence to establish plaintiff's prima facie case and demonstrating the absence of essential evidence to establish these claims. See Dkt. 56. In response to the City's motion, plaintiff did not address the claims of municipal liability based on training, investigation or discipline, and instead, argued municipal liability on the basis of an unconstitutional policy and ratification. See Dkt. 86. As the party bearing the burden of proof on these claims at trial, plaintiff had an obligation, in response to the summary judgment motion, to adduce the competent evidence necessary to establish the essential elements of this claim. Celotex Corp. v. Catrett, 477 U.S. 317, 325, 106 S. Ct. 2548, 2553, 91 L. Ed. 2d 265 (1986). Plaintiff's failure to argue these claims on summary judgment constituted an abandonment of these claims and plaintiff should not be permitted to pursue these claims at trial.

B. Defendants' Defenses

- 1. Federal and State qualified immunity for Officer Williams in his individual capacity.
 - 2. Failure to mitigate damages.

PLAINTIFFS' PROPOSED STATEMENT OF THE CASE

This is a civil rights case. The two people bringing this case are Monique Tillman and Eric Branch. They are called the plaintiffs. They are suing the City of Tacoma, and police officer Jared Williams, who are called the defendants.

The plaintiffs claim they were subjected to an unconstitutional stop, and seizure. They claim that excessive force was used by Officer Williams while seizing Monique Tillman, and that Monique Tillman was later improperly prosecuted. Monique Tillman claims to have suffered

26

27

28

physical and emotional injuries; Eric Branch is claiming emotional injuries. Plaintiffs are also seeking punitive damages.

Defendants assert that the stop of both plaintiffs, arrest and subsequent prosecution of Monique Tillman were all supported by probable cause and therefore lawful.

STIPULATED FACTS

- 1. On May 24, 2014, plaintiffs Monique Tillman and Eric Branch were minors, and residents of Pierce County Washington.
 - 2. The Tacoma Police Department is a department of the City of Tacoma.
- 3. The Tacoma Police Department is responsible for law enforcement in the City of Tacoma.
- 4. On May 24, 2014, defendant Jared Williams was a police officer employed by the City of Tacoma.
 - 5. On May 24, 2014, plaintiff Tillman was fifteen (15) years old.
- 6. On May 24, 2014, plaintiff Tillman and her brother plaintiff Branch were riding their bicycles through the Tacoma Mall parking lot, on Tacoma Mall property.
- 7. Defendant Williams stopped plaintiffs by driving his Tacoma Police Department cruiser directly behind them as they biked their way across the Tacoma Mall parking lot deploying the cruiser's air horn.
- 8. At the time Plaintiffs were stopped by defendant Williams, defendant Williams was wearing a Tacoma Police Department issued uniform and badge, driving a Tacoma Police Department cruiser, utilizing Tacoma Police Department equipment, including a side arm, handcuffs or hand restraints, and Taser.
- 9. Defendant Williams exited his police cruiser and approached plaintiffs after they stopped in response to his commands and the activation of the cruiser's air horn.
 - 10. Plaintiff Tillman asked why defendant Williams had stopped her and her brother
- 11. Plaintiff Tillman responded that she believed she was being harassed because of the color of her skin.
 - 12. Plaintiff Tillman attempted to ride away from the officer on her bicycle.

1	13.	Defendants Williams made physical contact with plaintiff Tillman to keep her
2	from leaving	
3	14.	Defendant Williams took Plaintiff Tillman to the ground and at one point
4	deployed his	Taser, which is a pain compliance and muscular control tool.
5	15.	Defendant Williams was acting under color of state law.
6	16.	Plaintiff Tillman was arrested, charged with crimes, and booked into Remann
7	Hall.	
8	17.	At a trial of the criminal charges, the criminal case against Tillman was dismissed
9	by the Superi	or Court.
10	18.	Malik Branch, Monique Tillman's mother, made a complaint to the Tacoma
11	Police Depar	tment that the incident constituted excessive force. After an investigation, the
12	Department	determined that the conduct in this instance was in accordance with departmen
13	policy and th	erefore, the complaint investigation was closed with a finding of "exonerated."
14		
15		ISSUES OF LAW
16	There	are no issues of law for the Court's resolution, other than Officer Williams
17	assertion of c	ualified immunity, which is a question of law for the court to resolve after the jury
18	has resolved	any material questions of fact.
19		WITNESSES
20	Α.	On Behalf of Plaintiff
21		Expert Witnesses:
22	1.	Randal D. Beaton, Ph.D. (will testify)
23		Department of Psychosocial and Community Health Box 357263, School of Nursing
24		University of Washington
25		Seattle, WA 98195
26	1	eaton is a recognized expert in the area of Clinical Psychology Practice, specializing
27		and treatment of Chronic Pain and Stress Disorders and will provide testimony or nd causation issues in this case.
28		
	PRETRIAL O	RDER FRIEDMAN RUBIN
	1	1,1

1		D.P. Van Blaricom (will testify)
2		835 – 91st Lane N.E. Bellevue, WA 98004-4811
3		
4		an Blaricom is a nationally recognized expert in the area of police practices and will provide testimony on the liability and causation issues in this case.
5	3.	Stanley Kephart (may testify)
6		2949 N 44th Street
7		Phoenix, AZ 85018
8		phart is an expert in security and surveillance systems. He will testify regarding a system in place at the Tacoma Mall and the existence and subsequent destruction
9		leo surveillance recordings.
10		Lay Witnesses:
11		
12		Eric Branch (may testify) c/o Friedman Rubin PLLP
13		1126 Highland Avenue
14		Bremerton, WA 98337
15	Plaintif	f.
16	2.	Malik Branch (may testify)
17		c/o Friedman Rubin PLLP 1126 Highland Avenue
18		Bremerton, WA 98337
19	Ms. Bradamages.	anch is the mother of plaintiffs. She has knowledge with respect to plaintiffs'
20	3.	Matthew Graham (may testify)
21		c/o Office of the City of Tacoma Attorney
22		747 Market Street, Room 1120 Tacoma, WA 98402-3767
23		aham is employed by defendant the City of Tacoma and has knowledge with
24	respect to aspec	
25	4.	Henry Knaack (may testify)
26 27		2505 Woods Drive Apt. H Steilacoom, WA 98388-4228
28	Mr. Knaand damages.	aack witnessed the incident and has knowledge with respect to aspects of liability
	PRETRIAL ORI	DER FRIEDMAN RUBIN

1	5.	Olivia Pokemire (will testify)
2		10606 Sheridan Ave. S. Tacoma, WA 98444
3		
4	Ms. l plaintiffs' da	Pokemire is one of plaintiffs' social friends and has knowledge with respect to mages.
5	6.	Donald Ramsdell (will testify)
6	0.	c/o Office of the City of Tacoma Attorney
7		747 Market Street, Room 1120 Tacoma, WA 98402-3767
8	Chief	Ramsdell approved the City's use of force policy and has knowledge with respect
9	to aspects of	· · · · · · · · · · · · · · · · · · ·
10	7.	Jason Sadler (may testify)
11		8410 27th Street W Apt. C
12		University Place, WA 98466
13	Jason the Tacoma I	Sadler has knowledge with respect to liability and the video surveillance system at Mall.
14	0	Stanbania Saurran (will tastifu)
15	8.	Stephanie Sawyer (will testify) 6213 Lakewood Dr., Apt. (B7)
16		University Place, WA 98467
17	Ms. S	Sawyer is an aunt and former childhood caregiver to plaintiffs. She has knowledge
18		to plaintiffs' damages.
19	9.	Michael Smith (may testify)
20		c/o Office of the City of Tacoma Attorney 747 Market Street, Room 1120
21		Tacoma, WA 98402-3767
22	Mr. S	smith is employed by defendant the City of Tacoma and has knowledge with respect
23	to aspects of	liability.
24	10.	Steven Storwick (may testify)
25		c/o Office of the City of Tacoma Attorney 747 Market Street, Room 1120
26		Tacoma, WA 98402-3767
27		Storwick is employed by defendant the City of Tacoma and has knowledge with
28	respect to asp	pects of liability.
-		
	PRETRIALO	RDER FRIEDMAN RUBIN

1	11.	Monique Tillman (may testify)
2		c/o Friedman Rubin PLLP 1126 Highland Avenue
3		Bremerton, WA 98337
4	Plaint	iff.
5	12.	Lexine Torres (will testify)
6		Bates Technical College
7		South Campus 2201 South 78th St.
		Tacoma, WA 98409
8	Мо	Forres was plaintiff Tillman's career counselor at Bates Technical College. Ms.
9		nowledge with respect plaintiff Tillman's damages.
10	13.	Edward Wade (may testify)
11	15.	c/o Office of the City of Tacoma Attorney
12		747 Market Street, Room 1120
13		Tacoma, WA 98402-3767
14	Mr. W to aspects of	Vade is employed by defendant the City of Tacoma and has knowledge with respect liability
15		•
16	14.	Amanda Webster-Martin (will testify) 101 E 64th Street
17		Tacoma, WA 98404
18 19		Webster-Martin may testify regarding her knowledge and observation of the incident 014 and the cell phone video she filmed and provided to the parties.
20	15.	Jared Williams (will testify)
		c/o Office of the City of Tacoma Attorney
21		747 Market Street, Room 1120 Tacoma, WA 98402-3767
22	Defe	
23	Defen	
24	В.	On Behalf of Defendants
25		Expert Witnesses:
26	1.	Dennis Chong, M.D. (will testify)
27		c/o Northwest Medical Experts Inc. 600 University St., Ste. 2325
28		Seattle, WA 98101

1	Dr. Chong is a board-certified physiatrist who is expected to testify, if necessary,
2	regarding Ms. Tillman's medical health history and diagnoses prior to the incident of May 24, 2014, as well as any treatment received as a result of the May 24, 2014 incident.
3	2. Chris Myers (will testify)
4	22727 4 th Ave W, #105 Bothell, WA 98021
5	
6	Mr. Myers is expected to testify, if necessary, concerning the police procedures and the use of force used by Officer Jared Williams during the May 24, 2014 incident.
7	3. Russell Vandenbelt, M.D. (<i>will testify</i>)
8	11201 SE 8 th St, #105 Bellevue, WA 98004
10	Dr. Vandenbelt is a board-certified psychiatrist who is expected to testify, if necessary,
11	regarding Ms. Tillman's mental health history and diagnoses, medication history related to her her mental health diagnoses, and her history of substance abuse prior to the incident of May 24,
12	2014.
13	Lay Witnesses:
14	1. Sergeant John Branham (may testify)
15	c/o Tacoma City Attorney's Office 747 Market Street, Suite 1120
16	Tacoma, WA 98402
17	Sergeant Branham may testify regarding his contact with plaintiff Tillman on May 24,
18	2014 and the events surrounding that contact.
19	2. Tifni Buchanan (will testify) South Sound 911
20	945 Tacoma Avenue South
21	Tacoma, WA 98402
22	Ms. Buchanan is expected to testify regarding the foundation of CAD communications, records and audio.
23	
24	3. Diane Clarkson (may testify) Pierce County Deputy Prosecuting Attorney
25	930 Tacoma Avenue South, Room 946 Tacoma, WA 98402
26	Tacoma, w A 98402
27	Ms. Clarkson may be called to testify regarding the State of Washington's prosecution against Plaintiff Tillman.
28	
	PRETRIAL ORDER Case No. 3:16-cv-05794-RBL 9 FRIEDMAN RUBIN 1126 HIGHLAND AVE.

4.	Detective Julie Dier (formerly Yulia Popov) (may testify)
	c/o Tacoma City Attorney's Office 747 Market Street, Suite 1120
	Tacoma, WA 98402
	tive Dier may be called to testify regarding her contact with plaintiff Tillman on
May 24, 2014	and the events surrounding that contact.
5.	Officer Matt Graham (may testify)
	c/o Tacoma City Attorney's Office 747 Market Street, Suite 1120
	Tacoma, WA 98402
	er Graham may be called to testify regarding Electronic Control Tools (Taser)
training provi	ded to Tacoma Police Officers.
6.	Lieutenant Gordon Stark (<i>may testify</i>) c/o Tacoma City Attorney's Office
	747 Market Street, Suite 1120
	Tacoma, WA 98402
Lieute	enant Stark will be called to testify regarding Tacoma Police Department training.
7.	Assistant Chief Ed Wade (will testify)
	c/o Tacoma City Attorney's Office 747 Market Street, Suite 1120
	Tacoma, WA 98402
	ant Chief Wade will testify regarding the complaint filed by Maliks Branch and the
internal inves	tigation into the use of force applied during the incident.
8.	Henry Knaack, Security Officer (will testify) c/o Mills Meyers Swartling, P.S.
	1000 Second Avenue, 30 th Floor
	Seattle, WA 98104
	er Knaack is expected to testify regarding his contact with plaintiffs on May 24,
2014 and the	events surrounding that contact.
9.	Officer Joshua McKenzie (may testify) c/o Tacoma City Attorney's Office
	747 Market Street, Suite 1120
	Tacoma, WA 98402
	or McKenzie may testify regarding his contact with plaintiff Tillman on May 24, events surrounding that contact.
	Detect May 24, 2014 5. Office training provi 6. Lieute 7. Assist internal inves 8. Office 2014 and the 9.

Case 3:16-cv-05794-RBL Document 138 Filed 03/07/18 Page 11 of 19

1	10.	Police Chief Donald Ramsdell (may testify)
2		c/o Tacoma City Attorney's Office 747 Market Street, Suite 1120
3		Tacoma, WA 98402
4	Chief	Ramsdell is a named defendant and may be called to testify about his determination
5		Use of Force Review Board and the Department's policies and procedures.
6	11.	Jason Sadler (will testify)
7		c/o Mills Meyers Swartling, P.S. 1000 Second Avenue, 30 th Floor
8		Seattle, WA 98104
9		adler is expected to testify regarding Tacoma Mall's security personnel guidelines
10	for interaction 2014 incident	n with individuals on mall property and video surveillance relating to the May 24, t.
11	12.	Officer Steven Storwick (may testify)
12		c/o Tacoma City Attorney's Office 747 Market Street, Suite 1120
13		Tacoma, WA 98402
14	Office	er Storwick may be called to testify regarding Defensive Tactics training provided
15	to Tacoma Po	, , , , , , , , , , , , , , , , , , , ,
16	13.	Amanda Webster-Martin (will testify)
17		101 E 64th Street Tacoma, WA 98404
18		
19		Vebster-Martin will be called to testify regarding her knowledge and observation of May 24, 2014 and the cell phone video she filmed and provided to the Tacoma
20	Police Depart	
21	14.	Officer Jared Williams (will testify)
22		c/o Tacoma City Attorney's Office 747 Market Street, Suite 1120
23		Tacoma, WA 98402
24	Office	er Williams is a named defendant and will testify regarding his contact with the
25	plaintiffs on M	May 24, 2014, and the events surrounding that contact.
26		
27		
28		
	1	

EXHIBITS

A. Plaintiffs' Proposed Exhibits

Ex. No.	Description	Admissibility Stipulated	Authenticity Stipulated, Admissibility Disputed	Authenticity & Admissibility Disputed
1	Family Photographs (10 photographs)	X	-	
2	Surveillance Video of Incident	X		
3	Eye Witness Cell Phone Video of Incident	X		
4	Tacoma Police Department Arrest Report Incident No. 141441088.1		X	
5	Knaack Supplemental Report (TILLMAN 118)		X	
6	Branch Complaint (TILLMAN 119-122)		X	
7	Use of Force Investigation 14- 1441088 (TILLMAN 123-125)	X		
8	Simon Property-Tacoma Mall Incident Report (TILLMAN 126- 128)	X		
9	INTENTIONALLY LEFT BLANK			
10	INTENTIONALLY LEFT BLANK			
11	INTENTIONALLY LEFT BLANK			
12	Verbatim Transcript of Proceedings dated January 27, 2015 (TILLMAN 000136 – 250)		X	
13	LESA CAD Messaging Query (TILLMAN 408-410)		X	
14	INTENTIONALLY LEFT BLANK			
15	05/2012 Tacoma Police Department Use of Force Policy (TILLMAN 656-665)		X	
16	02/2014 Tacoma Police Department Use of Force Policy	X		
17	Tacoma Police Department Procedures Manual, Arrest – General Arrest (TILLMAN 2049)	X		

PRETRIAL ORDER Case No. 3:16-cv-05794-RBL

Case 3:16-cv-05794-RBL Document 138 Filed 03/07/18 Page 13 of 19

1 2 3	Ex. No.	Description	Admissibility Stipulated	Authenticity Stipulated, Admissibility Disputed	Authenticity & Admissibility Disputed
4	18	Tacoma Police Department Procedures Manual, Field		X	•
5		Contacts (TILLMAN 2050-2055)			
6	19	Tacoma Police Department Procedures Manual, Juvenile –		X	
7		Investigation and Arrest (TILLMAN 2056-2059)			
	20	02/2015 Tacoma Police		X	
8 9		Department Use of Force Policy (TILLMAN 2077-2087)		Α	
10	21	Redlined Version of 05/2012 Use of Force Policy		X	
11 12	22	Tacoma Police Department Professional Standards Sub- Section 1.1 (TILLMAN 2688- 2695)	X		
13 14 15	23	Tacoma Police Department Professional Standards Sub- Section 1.2 (TILLMAN 2696- 2700)	X		
16 17	24	Electronic Control Tool (ECT) 2010 Training and Recertification Taser X26 Units	X		
18 19	25	Electronic Control Tool (ECT) 2011 Training and Recertification Taser X26 Units	X		
20	26	Electronic Control Tool (ECT) 2012 Training and Recertification Taser X26 Units	X		
21 22	27	Electronic Control Tool (ECT) 2013 Training and Recertification Taser X26 Units	X		
2324	28	Electronic Control Tool (ECT) 2014 Training and Recertification Taser X26 Units	X		
2526	29	Tacoma Police Department Off- Duty Employment Permits (2757- 2760)		X	
27 28	30	Tacoma Police Department Legal Directive 10-001 (TILLMAN 2841-2842)	X		

PRETRIAL ORDER Case No. 3:16-cv-05794-RBL

Case 3:16-cv-05794-RBL Document 138 Filed 03/07/18 Page 14 of 19

Ex. No.	Description	Admissibility Stipulated	Authenticity Stipulated, Admissibility Disputed	Authenticity & Admissibility Disputed
31	Tacoma Police Department Intra-		X	
	· · · · · · · · · · · · · · · · · · ·			
	,			
32			X	
	=			
	· · · · · · · · · · · · · · · · · · ·			
22				
33			X	
	(TILLMAN 2873-2877)			
34	Tacoma Police Department Intra-		X	
	1 -			
	• •			
35	-		X	
	_			
	· · · · · · · · · · · · · · · · · · ·			
26				
30			X	
	_			
	· · · · · · · · · · · · · · · · · · ·			
37	· · · · · · · · · · · · · · · · · · ·	37		
		X		
38			v	
	1 `		Λ	
39	- /		Y	
	1		A	
	202-214)			
40	*		X	
	Instructions, and Information:		71	
	Law Enforcement (PLA 1578 –			
	1585)			
41	Declaration for Detention of	X		
	Probable Cause (PLA 1343-1344)			
42	, , , , , , , , , , , , , , , , , , ,	X		
43	Order of Dismissal (PLA 1339)	X		
44	15COM-0003 IAPro Summary		X	
	31 32 33 34 35 36 37 38 39 40 41 42 43	31 Tacoma Police Department Intra- Department Memorandum 2009 Use of Force Analysis Report (TILLMAN 2865-2868) 32 Tacoma Police Department Intra- Department Memorandum 2010 Use of Force Analysis Report (TILLMAN 2869-2872) 33 Tacoma Police Department Intra- Department Memorandum 2011 Use of Force Analysis Report (TILLMAN 2873-2877) 34 Tacoma Police Department Intra- Department Memorandum 2012 Use of Force Analysis Report (TILLMAN 2878-2884) 35 Tacoma Police Department Intra- Department Memorandum 2013 Use of Force Analysis Report (TILLMAN 2878-2891) 36 Tacoma Police Department Intra- Department Memorandum 2014 Use of Force Analysis Report (TILLMAN 2885-2891) 37 Exterior CCTV PTZ vs. Still Camera Map (UPS 100401) 38 Jared Williams Pat Slips (Simon 225-242) 39 Simon Security and Crime Prevention S0800 (TILLMAN 202-214) 40 Taser Handheld CEW Warnings, Instructions, and Information: Law Enforcement (PLA 1578 – 1585) 41 Declaration for Detention of Probable Cause (PLA 1343-1344) 42 Information (PLA 1345-1346) 43 Order of Dismissal (PLA 1339)	31 Tacoma Police Department Intra- Department Memorandum 2009 Use of Force Analysis Report (TILLMAN 2865-2868) 32 Tacoma Police Department Intra- Department Memorandum 2010 Use of Force Analysis Report (TILLMAN 2869-2872) 33 Tacoma Police Department Intra- Department Memorandum 2011 Use of Force Analysis Report (TILLMAN 2873-2877) 34 Tacoma Police Department Intra- Department Memorandum 2012 Use of Force Analysis Report (TILLMAN 2878-2884) 35 Tacoma Police Department Intra- Department Memorandum 2013 Use of Force Analysis Report (TILLMAN 2878-2884) 36 Tacoma Police Department Intra- Department Memorandum 2014 Use of Force Analysis Report (TILLMAN 2885-2891) 36 Tacoma Police Department Intra- Department Memorandum 2014 Use of Force Analysis Report (TILLMAN 2892-2898) 37 Exterior CCTV PTZ vs. Still Camera Map (UPS 100401) 38 Jared Williams Pat Slips (Simon 225-242) 39 Simon Security and Crime Prevention S0800 (TILLMAN 202-214) 40 Taser Handheld CEW Warnings, Instructions, and Information: Law Enforcement (PLA 1578 – 1585) 41 Declaration for Detention of Probable Cause (PLA 1343-1344) 42 Information (PLA 1345-1346) X	Stipulated Stipulated Admissibility Disputed

PRETRIAL ORDER Case No. 3:16-cv-05794-RBL

	1
	2
	3
	4
	5
	6
	7
	8
	9
1	0
1	1
1	2
1	3
1	4
1	5
1	6
1	7
1	8
1	9
2	0
2	1
2	2
2	3
2	4
2	5
2	6
_	_

28

Ex. No.	Description	Admissibility Stipulated	Authenticity Stipulated, Admissibility Disputed	Authenticity & Admissibility Disputed
45	PPO Williams Administrative Report		X	
46	Ariel Photos of the Mall and the Surrounding Areas	X		

B. Defendants' Exhibits

Ex. No.	Description	Admissibility Stipulated	Authenticity Stipulated, Admissibility Disputed	Authenticity & Admissibility Disputed
A1	CAD 14-1440670, Bates Nos. TILLMAN 000086-000087		X	
A2	CAD 14-1441088, Bates Nos. TILLMAN 000088-000089		X	
A3	South Sound 911 Audio, Bates Nos. TILLMAN 000064 – 000065	X		
A4	Tacoma Police Internal Affairs Complaint Investigation No. 14COM-0071, Bates Nos. TILLMAN 000101-000135		X	
A5	Officer Jared Williams's training file, P-TRNG JW 000001-000029		X	
A6	Tacoma Mall aerial photo indication locations for Pier 1, Sears and Krispy Kreme	X		
A7	Tacoma Mall aerial photo indicating location of Tacoma Mall and plaintiffs' residence (Tillman Deposition Exhibit 12)	X		
A8	Tacoma Mall aerial photo indicating plaintiffs' route to mall (Tillman Deposition Exhibit 13)	X		
A9	Tacoma Mall aerial photo indicating location of where plaintiffs were stopped on their bicycles by Officer Williams (Tillman Deposition Exhibit 14)	X		
A10	Tacoma Mall aerial photo indicating plaintiffs' route to the mall (Branch Deposition Exhibit 1)	X		

PRETRIAL ORDER Case No. 3:16-cv-05794-RBL

Case 3:16-cv-05794-RBL Document 138 Filed 03/07/18 Page 16 of 19

Ex. No.	Description	Admissibility Stipulated	Authenticity Stipulated, Admissibility Disputed	Authenticity & Admissibility Disputed
A11	Tacoma Mall aerial photo indicating where plaintiffs' first saw Security Officer Knaack and Officer Williams and where plaintiffs stopped (Branch Deposition Exhibit 2)	X		
A12	Tacoma Mall aerial photo indicating where contact with Officer Williams occurred (Branch Deposition Exhibit 3)	X		
A13	Series of frames side by side from video clips captured from Tacoma Mall security video and citizen Amanda Webster-Martin's cell phone			X
A14	Series of side by side video clips captured from Tacoma Mall security video and citizen Amanda Webster- Martin's cell phone			X
A15	Excerpts of Commencement Bay Pediatrics Record on Monique Tillman		X	
A16	Excerpts of Comprehensive Life Resources Records on Monique Tillman		X	
A17	Excerpts of Greater Lakes Mental Health Records on Monique Tillman		X	
A18	Excerpts of Multicare Health System Records on Monique Tillman		X	
A19	Excerpts of Tacoma Fire Department Records on Monique Tillman		X	
A20	Excerpts of DSHS records for Monique Tillman		X	
A21	Tacoma Public School Transcripts for Monique Tillman		X	
A22	Tacoma Public School Disciplinary Records for Monique Tillman		X	
A23	Clover Park School District Disciplinary Records for Monique Tillman		X	

PRETRIAL ORDER Case No. 3:16-cv-05794-RBL

PRETRIAL ORDER Case No. 3:16-cv-05794-RBL

Ex.	Description	Admissibility	Authenticity	Authenticity
No.		Stipulated	Stipulated, Admissibility	& Admissibility
			Disputed	Disputed
A24	Bates Technical School Transcript		X	•
	for Monique Tillman			
A25	Excerpts of Comprehensive Life		X	
	Resources Records on Eric Branch			
A26	Excerpts of Greater Lakes Mental		X	
	Health Records on Eric Branch			
A27	Excerpts of Multicare Healthcare		X	
	System Records on Eric Branch			
A28	Excerpts of Woodcreek Healthcare		X	
	Records on Eric Branch			
A29	Excerpts of Social Security Records		X	
	on Eric Branch			
A30	Excerpts of Tacoma Public School		X	
	Records for Eric Branch			
A31	Tacoma Public School Disciplinary		X	
	Records for Eric Branch			
A32	Tacoma Public School Transcript		X	
	for Eric Branch			
A33	Clover Park School District		X	
	Disciplinary Records for Eric			
	Branch			
A34	Clover Park Technical College		X	
	Transcript for Eric Branch			
A35	KOMO News video "Tasered Teen"		X	
A36	Use of Force Continuum diagram	X		
A37	Aerial Map of Tacoma Mall		X	
	showing exterior boundaries			
	(Knaack Deposition Exhibit 15)			

ACTION BY THE COURT

- a) This case is scheduled for trial to the Court sitting with a jury on March 12, 2018, at 9:00 a.m.
 - **b**) Trial briefs shall be submitted to the court on or before February 26, 2018.

This order has been approved by the parties as evidenced by the signatures of their counsel. This order shall control the subsequent course of the action unless modified by a

Case 3:16-cv-05794-RBL Document 138 Filed 03/07/18 Page 18 of 19

1	subsequent order. This order shall not be	amended except by order of the court pursuant to
2	agreement of the parties or to prevent manif	Fest injustice.
3	DATED this day of	, 2018.
4		
5		Ronald B. Leighton
6		United States District Judge
7		
8	FORM APPROVED:	
9	FRIEDMAN RUBIN	
10		
11	By: /s/ Alexander A. Ackel	_
12	Alexander E. Ackel, WSBA #52073 Richard H. Friedman, WSBA #30626	
13	Attorneys for Plaintiffs	
14	TAMAKI LAW	
15		
16	By: <u>/s/ Vito De La Cruz</u> Vito De La Cruz, WSBA #20797	_
17	Attorneys for Plaintiffs	
18		
19	William C. Fosbre, City Attorney	
20		
21	By:/s/ Jean Homan Jean P. Homan, WSBA #27084	
22	Deputy City Attorney	
23	Attorney for Defendants	
24		
25		
26		
27		
28		

PRETRIAL ORDER Case No. 3:16-cv-05794-RBL

DECLARATION OF SERVICE 1 2 I hereby certify that on March 7, 2018, I electronically filed the foregoing with the 3 Clerk of the Court using the CM/ECF system and will send a true and correct copy of 4 notification of such filing to the following: 5 6 7 Plaintiffs' Counsel 8 Vito de la Cruz. Tamaki Law Firm 9 2200 112th Avenue NE, Suite 200 10 Bellevue, WA 98004 vito@tamakilaw.com 11 Plaintiffs' Co-Counsel 12 Sean J. Gamble Richard H. Friedman 13 Alex Ackel Friedman | Rubin Friedman | Rubin 51 University Street, Suite 201 14 Seattle, WA 98101 1126 Highland Avenue Bremerton, WA 98337 sgamble@friedmanrubin.com 15 rfriedman@friedmanrubin.com 16 aackel@friedmanrubin.com 17 DATED this 7th day of March, 2018, at Tacoma, Washington. 18 19 /s/ Staci Black 20 Staci Black, Paralegal Tacoma City Attorney's Office 21 747 Market Street, Suite 1120 22 Tacoma, WA 98402 (253) 591-5268 23 Fax: (253) 591-5755 24 sblack@ci.tacoma.wa.us 25 26 27 28